

**BUDGET HEARING AND REGULAR MEETING OF THE
BOARD OF EDUCATION**

September 27, 2021, Monday
Library, 6:15 pm
652 E. Main Street, Cuba, Illinois 61427
BUDGET HEARING

Agenda

<https://youtu.be/6R9y6LsiT3w>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of the 2021-22 Budget
5. Public Comment
6. Adjourn Budget Hearing

REGULAR MEETING OF THE BOARD OF EDUCATION

6:30 pm

Agenda

<https://youtu.be/6R9y6LsiT3w>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of the Agenda
- * 7. Minutes
 - 7.1 Approve August 16, 2021, Regular Meeting Minutes
 - 7.2 Approve August 16, 2021, Regular Meeting Closed Session Minutes
8. Principals' Reports
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports – District

	a.	District Treasurer's Report-- August	
		Cash Balance	\$3,406,194.64
	b.	Cuba Middle-Senior High School --August	
		Activity Account	\$129,947.83
		CD Account	\$25,000
	c.	Cuba Elementary – August	
		Activity Account	\$1,997.21
		Tom Wat Account	\$10,684.57
	9.4	Payroll for August	\$287,891.85
	9.5	Approval of Vendors –August	\$488,091.63
10.		Superintendent's Report	
	10.1	Presentation of financial reports	
	10.2	Report on FOIA request from Angel Tormis and Jamie Jordan Data Research LLC	
	10.3	Presentation of monthly COVID numbers	
	10.4	Discussion of Annual Conference and appointment of Board Delegate.	
11.		Reports of Standing Committees-none	
**	12.	The Board of Education is requested to enter into a Closed Meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(c) (1), collective negotiating matters pursuant to ILCS 120(c) (2), student discipline, pursuant to 5 ILCS 120/2(c) (9), pending or imminent litigation, pursuant to 5 ILCS 120/2(c) (11).	
	12.1	Personnel	
	12.2	Negotiations	
13.		Consent Agenda -- Consider Approval of All Items Noted (*)	
		(7.1/7.2 August Meeting minutes-regular/special)	
		(9.0 All Financial reports) (15.8-a-b)	
14.		Old Business	
	14.1	Adoption of the 2021-22 Budget	
15.		New Business	
	15.1	Personnel	
		15.1a Resignations	
		15.1b Employment	
	15.2	Discussion and action to review and approve the Bullying Policy.	
	15.3	Discussion and action to approve the addition to the dual credit policy.	
	15.4	Discussion and action to approve the HLS Amendment for a communication system at the Elementary School.	
	15.5	Discussion and action to approve the HLS Amendment for a communication system at the High School.	
	15.6	Discussion and action to approve the Maintenance Grant application.	

15.7 Discussion and action to approve the window bid from Hein Construction.

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15.8 Approval of New Business items by consent.

15.8a Approve the request for attendance at the National FFA Convention in Indianapolis, IN.

15.8b Approve the 2nd reading of Board policies enclosed.

16. Announcements-Western Division Meeting, October 23, 2021

17. Adjournment

*** CONSENT AGENDA**

**** EXECUTIVE SESSION**

By Order of:

Mrs. Sue McCance

President, Board of Education

Cuba Community Unit School District #3, Fulton County